

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - MARCH 2, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Road & Bridge - Action**

Encroachment Permit Applications

1. Application #2010-05 through #2010-07 - Project Telephone, applicant, to install fiber optic and copper lines; and spare 2" conduit in the following locations:  
(05) Ingersoll Road between Roscoe and West Rosebud Road; (06) West Rosebud Road from Fiddler Junction to Ingersoll Junction; and (07) Butcher Creek meeting at the Carbon and Stillwater County line to Highway 78.
2. Application #2010-08- Baker Construction, applicant, to install 1 ½" hdpe waterline across Lone Tree Road, located in Sec12 , T1S, R20E, MPM. 1 mile south of the intersection of Lone Tree Road and Bokma Road.

**Agreements - Action**

1. Department of Public Health and Human Services - Task Order 10-07-4-31-045-0 to the Master Contract that covers the period of July 1, 2005 through June 30, 2012 - Immunization Program.

**Human Resources - Note for Record**

1. Retirement Announcement - Elsie Houghton, Research Specialist, has served Stillwater County since 1968 for a total of 41.5 years. Her effective date of retirement was February 19, 2010.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**